

Chairperson: Cheri Briscoe, 239-7883
Committee Clerk: Janelle M. Jensen, 278-4225
Research Analyst: Jessica Janz-McKnight, 278-4430

**MILWAUKEE COUNTY
PARKS ADVISORY COMMISSION**

Tuesday, January 8, 2013 @ 4:30 P.M.
Greater Milwaukee Foundation, 101 W. Pleasant Street – Room 210

M I N U T E S

PRESENT: Acevedo, Gurda, Holt, Pritchard Thompson, Briscoe (Chair) – 5
EXCUSED: Haberman, Hamilton - 2

SCHEDULED ITEMS:

1. Call To Order

The meeting was called to order by Chairwoman Briscoe at 4:34 p.m. All members were present with the exception of Commissioners Haberman and Hamilton.

2. Introductions

Brief Introductions were provided by Commissioners, Parks Advisory Commission Staff Members and Attendees.

3. Approval of October 23, 2012 Minutes

Commissioner Acevedo moved approval of the October 23, 2012 minutes. The motion was seconded by Commissioner Pritchard Thompson. The motion passed by unanimous voice vote. (Acevedo, Gurda, Holt, Pritchard Thompson, Briscoe).

4. **Discussion (with potential action) on the Juneau Park/Cathedral Square Park Neighborhood Improvement District Proposal**

Commissioners discussed the Neighborhood Improvement District proposal for Cathedral Square and Juneau Park. Commissioner Gurda motioned to advise further exploration of the NID Proposal for Juneau Park and Cathedral Square, including but not limited to Discussion Points provided on January 8, 2013. The motion was seconded by Commissioner Acevedo. The motion passed by unanimous voice vote. (Acevedo, Gurda, Holt, Pritchard Thompson, Briscoe).

The following person appeared and spoke regarding this item:

Gary Grunau, Volunteer with the proposed Neighborhood Improvement District for Juneau Park and Cathedral Square.

5. **Future Meeting Date**

Future meeting dates were discussed as well as possible agenda items. The next meeting of the Parks Advisory Commission will be Tuesday, February 19, 2013 at 4:30 p.m. at the Greater Milwaukee Foundation.

The following person appeared and spoke regarding this item:
Dan Cody, President, The Park People

6. **Adjourn**

Commissioner Pritchard Thompson motioned to adjourn the meeting at 5:32 p.m. The motion was seconded by Commissioner Gurda.

STAFF PRESENT:

Jessica Janz-McKnight, Research Analyst, County Board
Janelle M. Jensen, Committee Clerk, County Board
Laura Schloesser, Chief of Administration and External Affairs, Department of Parks, Recreation and Culture

Adjourned,
Length of Meeting 4:34 p.m. - 5:32 p.m.

The aforementioned items were not necessarily heard in the order in which they appear.

Janelle M. Jensen
Committee Clerk
Parks Advisory Commission

This meeting was recorded. Committee files contain copies of any subject reports and communications, which may be reviewed upon request to the Committee Clerk. The official copy of these minutes, along with the audio recording of this meeting, are available in the County Board Committee Services Division.

ADA accommodation requests should be filed with the Milwaukee County Office for Persons with Disabilities, 278-3932 (voice) or 278-3937 (TTY), upon receipt of this notice.